

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY AUGUST 5, 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday August 6, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Ron Lapham, James Reid, Richard Moeller and Mayor Binson, also present were Dennis Champine City Manager/Clerk, and Mark Knapp, Finance Director

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Moeller to adopt the agenda as amended by adding VII -10 A/C Unit in the file/server room

AYES: 5 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

Speed monitor on Bernice was having battery issues. While the unit was being worked on an officer was put on the street issuing tickets.

AUDIENCE COMMENTS

None.

COUNCIL ACTION

1. Request for approval of a Medical Marijuana Facility Permit for Cultination, LLC

Communication from the City Manager requesting council approves the request to operate one additional State Licensed Medical Marijuana Facility in the City of Center Line.

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve the request of a Medical Marijuana Facility Permit for Cultination, LLC to operate one additional State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 5 NAYS: 0

MOTION CARRIED

2. Request for approval of two (2) Medical Marijuana Facility Permits for 5303 Portage Inc.

Communication from the City Manager requesting approval of two (2) Medical Marijuana Facility Permits to operate one additional State Licensed Medical Marijuana Facility in the City of Center Line.

MOTION by Councilperson Lapham, supported by Councilperson Moeller to approve the request of two (2) Medical Marijuana Facility Permits – one Provisioning Center permit and one processing permit for 5303 Portage Inc., to operate a State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request for approval of a Medical Marijuana Facility Permit for Pure ReLeaf N Union, LLC. to operate a State Licensed Medical Marijuana Facility in the City of Center Line.

Communication from the City Manager requesting approval of a Medical Marijuana Facility Permit for Pure ReLeaf N Union, LLC. to operate a State Licensed Medical Marijuana Facility in the City of Center Line.

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the request of a Medical Marijuana Facility Permit for Pure ReLeaf N Union, LLC. to operate a State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request to amend the Medical Marijuana Facilities Licensing Ordinance, Article V- Ordinance 402, Section 18-406 (E)(1)(iii) of the Medical Marijuana Facilities Licensing Permit Allowance and Application Ordinance.

Communication from the City Manager requesting council approve the amendment to the Medical Marijuana Facilities Licensing Ordinance.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the request to amend the Medical Marijuana Facilities Licensing Ordinance, Article V – Ordinance 402, Section 18-406 (E)(1)(iii) of the Medical Marijuana Facilities Permit Allowance and Application Ordinance.

AYES: 5 NAYS: 0

MOTION CARRIED

5. Request for approval of three (3) Medical Marijuana Facility Permits for Centerline Investments LLC., to operate a State Licensed Medical Marijuana Facility in the City of Center Line.

Communication from the City Manager requesting approval of three (3) Medical Marijuana Facility Permits for Centerline Investments, LLC. to operate a State Licensed Medical Marijuana Facility in the City of Center Line.

MOTION by Councilperson Harenski, supported by Councilperson Reid to approve the request for three (3) Medical Marijuana Facility Permits, One Provisioning Center, One Class B Grower and One Class C Grower for Centerline Investments, LLC. to operate a State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 5 NAYS: 0

MOTION CARRIED

6. Request for approval of seven (7) Medical Marijuana Facility Permits for Center Line Group One LLC, to operate a State Licensed Medical Marijuana Facility in the City of Center Line

Communication from the City Manager requesting council approval for seven (7) Medical Marijuana Facility Permits for Center Line Group One, LLC. to operate a State Medical Marijuana Facility in the City of Center Line.

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the request of seven (7) Medical Marijuana Facility Permits – One Provisioning Center, One Processor, Four Class B Grower and One Class C Grower for Center Line Group One, LLC. to operate a State Medical Marijuana Facility in the City of Center Line

AYES: 5 NAYS: 0

MOTION CARRIED

7. Request approval to have I.T. Right provide technology upgrades in various departments.

Communication from the City Manager requesting council approve the contract with I.T Right to provide technology upgrades in various departments

MOTION by Councilperson Lapham, supported by Councilperson Harenski to waive the requirements for the three (3) bids and authorize the City Manager to contract with I.T. Right to provide technology upgrades in various departments in the amount not to exceed \$12,590.00

AYES: 5 NAYS: 0

MOTION CARRIED

8. Request approval to have I.T. Right provide technology upgrade of a City Hall server (CL701).

Communication from the City Manager requesting approval to have I.T. Right provide technology upgrade of a City Hall server (CL701)

MOTION by Councilperson Harenski, supported by Councilperson Moeller to waive the requirements for the three (3) bids and authorize the City Manager to contract with I.T. Right to provide technology upgrade of a City Hall server (CL701) in the amount not to exceed \$4,787.00

AYES: 5 NAYS: 0

MOTION CARRIED

9. Request for approval of the 37th District Court Cost Sharing Agreement

Communication from the City Manager requesting council approve the proposed cost sharing agreement with the City of Warren for the operation of the 37th District Court

MOTION by Councilperson Lapham, supported by Councilperson Harenski to approve the proposed cost sharing agreement with the City of Warren for the operation of the 37th District Court

AYES: 5 NAYS: 0

MOTION CARRIED

10. Request to approve the installation of an air conditioning unit for the file/server room

Communication from the City Manager requesting council approve the installation of an air conditioning unit for the file/server room

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve the installation of an air conditioning unit for the file/server room with Kaltec Heating and Cooling for \$6,018.99

AYES: 5 NAYS: 0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

It was requested by Councilperson Lapham that item #1 Vouchers be pulled for further discussion.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve consent agenda item number 2
AYES: 5 NAYS: 0
MOTION CARRIED.

2. Approval of the regular council meeting minutes for July 8, 2019.

1. Vouchers: After discussion of various vouchers, a motion was made to approve the July vouchers
MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the July Vouchers
AYES: 5 NAYS: 0
MOTION CARRIED

COUNCIL COMMENTS

Councilmember Harenski – The Parks and Recreation Center will be having a Trunk or Treat on October 26th. Hunter Safety class is being offered at the Parks and Recreation Center.

Councilperson Lapham –AEW- Mr. Rose to represent Rinke. Mayor Binson corrected stating “We authorized AEW to do engineering”. City Manager stated “We will have a new engineer”.

Councilperson Reid –Wanted to know the number of marijuana facilities

Councilperson Moeller – Job well done for the Center Line Library Birthday Bash. EDC working on many options, need to start soon and often connecting realtors.

MAYOR’S COMMENT

2020 Census starts after January 6, 2019. Everyone in Center Line needs to be counted by April 15, 2019.

MANAGER’S REPORT

Workshop Medical Marijuana 26 permits, 17 locations. A seventeen-million-dollar investment. Permit and inspection is nine thousand dollars per year. Six to seven hundred thousand dollars revenue sharing, money for development.

Marijuana Rules – Options/ Uses - Medical

Employee Evaluation email form to Council

State Courts ruled against lead and copper rules. Municipal must follow. Will need to replace lines, residents could refuse. State revenue sharing 3% a year.

Cattleman’s is just about completely gutted. They hired a new project manager.

ZBA ordinance – was for conditional rezoning only.

Rinke has filed a claim with the local circuit court – attorneys to appeal ZBA decision

Attorneys appeal to ZBA

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 8:44 pm
AYES: 5 NAYS: 0
MOTION CARRIED

Meeting adjourned at 8:44 pm

Dennis Champine
City Manager/Clerk